

## BRAZIL MUNICIPAL GOLF COURSE MINUTES

September 28<sup>th</sup>, 2009

The Forest Park Golf Course Board of Directors met in regular session at 7:00PM at City Hall. Present at the meeting were President Andy Goshen, Vice President Greg Mullinix, Secretary Mark McCollum, Auditor Shane Litz and Board Member Blanche Law. Also present was Professional Mark Rogers, Superintendent Tom Cain as well as many members of the golfing public. The minutes from the August meeting were approved unanimously.

### AUDITORS REPORT

Shane Litz gave the Auditors report stating the golf course is at a negative \$14,906 for the year. The check register was not available from the Auditor.

### PROFESSIONAL REPORT

Professional Rogers reported an income of \$700 from Jerry Lee for advertising signs on the course. He also reported the clubhouse wages as \$14,986 for the year.

*Club boys.*

### SUPERINTENDENTS REPORT

Superintendent Cain reported he had spent \$17,954 on payroll for the year. A pump switch on the irrigation system went out at a cost of \$638.65. Ann Hicks approached Tom to see if it was possible for Poor Boys tree service to drive a truck across the golf course to have some trees trimmed on her property. After much debate, Greg made the motion to allow this with the stipulation that Poor Boys and Mrs. Hicks be responsible for any damage to the Golf Course. The motion carried with a 3 to 2 vote with Mark McCollum and Shane Litz casting the no votes. Superintendent Cain got a quote from Turfgrass to get the chemicals to treat the clover and broadleaf weeds at a cost of \$2200. The board tabled it until spring.

### NEW AND OLD BUSINESS

The trees on #17 were addressed with many opinions being voiced. Nothing was decided at the time.

It was announced that Professional Rogers' contract would not be renewed. The Board does not know what direction they will go moving forward.

John Tribble questioned the \$15,000 allowed for the clubhouse employees. With all things considered the board thought the number was correct.

Rick Ford felt the Board should have a definite Job description and Expectations moving forward. The Board has had several discussions on this topic.

Discussion on the possibility of putting alcohol in the clubhouse with nothing being decided at this time.

Jerry Lents brought up the problem of people getting on carts for free. Discussion on how to solve this problem ensued with the board to look in to the matter for 2010.

-Meeting adjourned at 8:30 PM.

*Greg Mullinix V.P.*      *Mark McCollum Sec.*